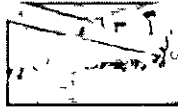


AGENDA



CHANGES AND CORRECTIONS

THURSDAY, JANUARY 31, 2008

ACTION ITEMS:

Item # 1. Approval of the Austin City Council minutes from the January 17, 2008 meeting and the Special Called Meeting from January 16, 2008.

Item # 13 Approve an amendment to the professional service agreement with National Economic Research Associates, Inc (NERA) ~~Funding is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy~~ Funding in the amount of \$31,000 is available in the Fiscal Year 2007-2008 Operating Budgets of various General Fund and Enterprise Fund Departments

Item # 25: Postponed to February 14, 2008

Item # 28: Postponed to February 14, 2008

Item # 29. Postponed to February 14, 2008

Item # 36: Postponed to February 14, 2008

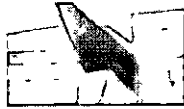
Item # 74: Approve an ordinance amending Ordinance No 20080110-070 to expand the list of prior general obligation bond obligations eligible to be refunded ~~and approving the bond purchase agreement~~

Item # 95: C14-06-0150 - Rancho Alto 7 - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code

Item # 123: C14-2007-0235 - Judges' Hill Neighborhood Association A valid petition has been filed for three of the four tracts in opposition to being excluded from the Vertical Mixed Use (VMU) overlay district.

Item # 130: C14H-2007-0031 – Henry Colley House - Planning Commission recommendation To grant family residence-historic (SF-3-H) combining district zoning

AGENDA



TIME CERTAIN ITEMS:

- 10 30 BRIEFING **Update on 51st Street Water Tower**
- 12 00 GENERAL CITIZENS' COMMUNICATION
- 2 00 BRIEFING **Update on the Waller Creek project**
- 4 00 ZONING MATTERS
- 5 30 LIVE MUSIC AND PROCLAMATIONS, **George Ensle, musician**
- 6 00 PUBLIC HEARINGS
Item #137: Staff will be requesting a postponement to February 14, 2008 at 6 PM.

ITEMS PULLED FROM CONSENT AGENDA:

None at this time

ITEMS WITH LATE BACK UP:

Items from Council Fiscal Impact Memo